

## COMMON COUNCIL

January 4, 2016

6:30 P.M.

The City of Lawrenceburg Board of Works meeting was called to order by Mayor Kelly Mollaun, Clerk-Treasurer Tyler Rainey read roll call. Present were Board members Tony Abbott, Aaron Cook, Mel Davis, Randy Abner and Paul Seymour JR, Utility Director Olin Clawson, City Attorney Del Weldon, Police Chief Don Combs, Fire Chief Johnnie Tremain, EMS Director Bobby Mills, Mayor Kelly Mollaun and Clerk-Treasurer Tyler Rainey.

### ANNOUNCEMENTS

Mayor Mollaun read the names of all new Board Members.

(Anthony Abbott was added to the South Dearborn Regional Sewer District Board.)

Mayor Mollaun also added that Committee Boards for Council would be made at the next meeting.

### ADMINISTRATIVE

Motion to approve minutes from the previous meeting.

Motion: Paul Seymour JR    Second: Aaron Cook

Motion carried.

### COMMITTEE REPORTS

**Fire:** Chief Tremain stated that he had distributed the run totals for December.

**Police:** Chief Don Combs said that he is in the process of updating the department's SOP's and that he plans on having more community involvement projects in the future.

**EMS:** No further report.

**Building Department:** No report.

\*Side Note: Mayor Mollaun stated that there would be no more Agner Hall fees waived, that Mr. Carl Fryman would now be in charge of overseeing Civil City, and that Mr. Mario Todd would be in charge of the Maintenance Department.

## **NEW BUSINESS**

### **1. Del Weldon                      Transfer Resolution**

Motion to stop payment (pay ending 2015) on Assistant Mayor/Redev Director.

Motion: Mel Davis                      Second: Randy Abner

Motion carried.

Motion to stop payment (pay ending 2015) on Marketing Director.

Motion: Paul Seymour JR                      Second: Randy Abner

Motion carried.

Mr. Weldon explained that now that these two have stopped, there will be four new employees added. This will require amendments. In order to temporarily pay the new hires, a Transfer Resolution must be approved.

(Discussion between Mr. Weldon and Mr. Cook regarding the legality of approving this resolution before amending the Salary Ordinance.)

Mr. Weldon said that he has spoken to the State Board of Accounts, and received their approval of this process, since it only seeks to take monies from Riverboat and temporarily offset the four new salaries for a few weeks.

Mr. Weldon read Resolution 1-2016 in full.

Motion to approve.

Motion: Paul Seymour JR                      Second: Randy Abner

### **Roll Call**

Anthony Abbott	yes
Aaron Cook	no
Mel Davis	yes
Randy Abner	yes
Paul Seymour JR	yes

Motion carried 4 to 1 vote.

## **Resolutions as appropriate for removal and hiring**

Per Mr. Weldon, no further action is needed.

## **Reduce BOW membership from 5 to 3**

Per Mr. Weldon, no further action is needed.

## **ARA Loan-Eggleston**

Motion to table.

Motion: Tony Abbott                      Second: Mel Davis

Motion carried.

## **2. Kelly Mollaun                      Council President**

Mayor Mollaun discussed among Council. It was decided that they will vote on this next week.

Motion to table.

Motion: Aaron Cook                      Second: Mel Davis

Motion carried.

## **OLD BUSINESS**

*Not on the agenda, Mr. Abbott said that he would like to have a meeting to discuss the loan program.*

*Mayor Mollaun said that he already has a meeting set up on the 12<sup>th</sup>, and he will update the Board once he has attended.*

## **Comments from the Audience**

Jean Foutch-Ms. Foutch asked if there would be any discounts being considered for businesses that are legitimately nonprofit when renting the hall, or if the City would consider more comfortable chairs there.

(Discussion among the Board regarding this issue. It was decided that this is an ongoing topic that will be discussed further.)

Mike Lawrence-Mr. Lawrence asked what the four new hires salaries would be. Mayor Mollaun responded.

Bob Rybolt-Mr. Rybolt thanked the board and welcomed the newly elected. (Discussion regarding Agner Hall fees, procedures etc)

Joe Awad-Mr. Awad questioned the difference in dollar amounts between the two positions that were terminated with the four new positions created. He also inquired as to the name of the nonunion employee.

Dennis Hutchins-Mr. Hutchins suggested possibly have a live webcast of all meetings.

**Review and discussion of claims for Board approval.**

Motion: Paul Seymour JR

Second: Anthony Abbott

Motion carried.

**ADJOURNMENT**

Motion to adjourn.

Motion: Paul Seymour JR

Second: Anthony Abbott

Motion carried.